

**KON TUM SUGAR
JOINT STOCK COMPANY**

No.: 92/NQ-HĐQT/2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ngai, October 22, 2026

RESOLUTION

Re: Approval of proposing the General Meeting of Shareholders to supplement the agenda and contents of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF KON TUM SUGAR JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);
- Pursuant to the Charter on Organization and Operation of Kon Tum Sugar Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting dated October 22, 2026;

RESOLVES:

Article 1. The Board of Directors unanimously agreed to submit to the General Meeting of Shareholders of the Company for consideration the supplementation of the agenda of the 2026 Annual General Meeting of Shareholders, specifically supplementing the following contents:

1. **Item 01:** Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 475,000 (9.37%) voting shares as follows:
 - Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
 - Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			475,000	9.37%
1	Le Cong Dinh	079066039459	245,000	4.83%
2	Vo Thi Yen Linh	079169036848	230,000	4.54%

(*) Transferred shares are voting shares.

Note:



- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 475,000 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

2. Item 02: Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 501,200 (9.89%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferors are the following shareholders:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
Total			501,200	9.89%
1	Nguyen Thi Nu	079152000489	252,500	4.98%
2	Nguyen Van Khan	079056010915	248,700	4.91%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor(s) of up to a maximum of 501,200 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor(s) have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.

3. **Item 03:** Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 248,600 (4.9%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Nguyen Thi Nguyet Anh	079184039376	248,600	4.9%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 248,600 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
- Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.



4. **Item 04:** Consider and approve the prospective purchase of voting shares by organizations, individuals, and related persons as stipulated in Points a, b, c, d, e, and g, Clause 46, Article 4 of the prevailing Law on Securities, resulting in Ms. Dang Thi Thu Hang directly or indirectly owning 25% or more of the voting shares of the Company (pursuant to Clause 2, Article 35 of the prevailing Law on Securities). Specifically, approve the entire transfer transaction in which Ms. Dang Thi Thu Hang purchases 88,517 (1.75%) voting shares as follows:

- Transferee: Ms. Dang Thi Thu Hang – Citizen Identity Card No. 079177030730
- Transferor is the following shareholder:

No.	Transferor	Citizen ID/ID Card No.	Number of shares transferred (*)	Shareholding ratio (%)
1	Dang Van An	079071012145	88,517	1.75%

(*) Transferred shares are voting shares.

Note:

- Ms. Dang Thi Thu Hang shall receive the transfer from the above Transferor of up to a maximum of 88,517 voting shares of the Company (the purchase may be conducted in one or multiple tranches, with the execution timeline depending on the actual agreement between the parties).
 - Ms. Dang Thi Thu Hang and the above Transferor have the right to mutually agree upon and modify the transfer terms without violating applicable legal regulations and the Company Charter, including but not limited to: (i) one, several, or all of these transfers being executed; (ii) transferee information; and (iii) price, lower share volume (if any), payment, execution timeline, procedures, and other terms of the transfer.
5. Item 05: Consider and approve the authorization and assignment of tasks by the General Meeting of Shareholders to the Board of Directors to direct and organize the implementation of Items 01, 02, 03, and 04 above as unanimously approved by the General Meeting of Shareholders at the 2026 Annual Meeting (including but not limited to relevant disclosure, administrative, and internal procedures).

Article 2. This Resolution has been unanimously approved by 100% of the Board of Directors members. Members of the BOD, BOS, and Board of Management are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- BOD; BOS;
- Board of Management;
- Archived: BOD Secretary

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Tran Ngoc Hieu